



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA March 18, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 18, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Roy John Nelson, William Pittner, Ross Bruning and Robert Swanson. Absent was Larry Landstrom. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and AutumnTaddicken from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved the minutes of the Board of Supervisors meeting of 03-04-2014.
- -Approved Bills and Claim. (See Below)
- -Met with Joe Anderson, Zoning Admin. to set the dates for Public Hearings on Special Use Permits. Terry Buettner for a commercial spray operation on 4-8-2014 at 10:15 a.m. Selective Site Development to construct and operate a communication tower on a tract in 19-6-16 on 4-8-2014 at 10:30 a.m.
- -Accepted the resignation of Larry Klahn Veteran Service Officer effective June 30, 2014.
- -Discussed the South Central Economic Development Dues for 2013 and 2014. Kearney County Economic Development is to pay \$4000.00 for 2013 and Kearney County will pay \$4000.00 for 2014 with KCEDA soliciting businesses for \$1000.00 for 2014.
- -Met with Matt Cederburg, Minden City Admin. concerning the triathlon. An Interlocal Agreement between the City of Minden and the County of Kearney was approved. A letter will be sent to the Nebraska Department of Roads concerning the event on June 1, 2014.
- -Met with Randy Smith Hwy. Supt. Approved 25% for cost share of installation of street lights at 31 Road and Highway 6 on the north side of the intersection. City of Minden will pay the monthly electric bill for the lights. Also met with Robert Christensen to discuss the vacation or closure of N Road between 34 and 35 Road. The Board directed the Highway Supt. to do a road study on this matter.
- -Set a Special meeting for April 1, 2014 at 9:30 a.m. to amend the FY 13/14 budget and to approve the paperwork for refunding the 2009 Series bonds.
- .-Adjourned the Board of Supervisors meeting at 10:35 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST: /s/ Myra Johnson Kearney County Clerk (SEAL)

### GENERAL FUND

Dale Blum, Bd, of Adj.	Per Diem	15.00
Charter Comm.	Int.	154.99
Comm. Action Ptnp. of Mid-NE	Senlow Bus	623.77
D & M Sec.	Insp.	60.00
Eakes Office Plus	Fees	294.83
Ed Roehr Safety Prod.	Su.	342.00





		3,450.0
Ronald Elliott, Appr.	Sv.	0
Jeff England, Emer. Mgmt. Dir. First Concord Benefits Grp.,	Antivirus	94.94
L.L.C.	Fees	255.00
K & K Auto Rep., Inc.	Sv.	790.69
1 ,		1,765.8
Kearney Co. Road Dept.	Fuel	4
Kearney Co. Sheriff's Fund	Fees	225.82
Kearney Hub	Subs.	138.25
Ronald W. Knaus, Vet. Serv.	Suos.	130.20
Comm.	Mil.	15.68
KONE, Inc.	Mnt.	323.10
James M. Kuehn, Vet. Serv.	TVIIIC.	323.10
Comm.	Mil.	10.08
	Mil.	230.72
Linda Larsen, Co. Assessor	IVIII.	
Thomas C. Liaska Dub Daf	Even	1,064.6
Thomas G. Lieske, Pub. Def.	Exp.	6 20.00
Alicia Lucas	Witness Fee	20.00
Patricia Lundeen, Planning	D D.	15.00
Comm.	Per Diem	15.00
James Madsen, Vet. Serv.		
Comm.	Mil.	12.32
Mailfinance	Lease	949.89
Tom Meisenbach, Bd. of Ad.	Per Diem	15.00
Mike Miller, Bd. of Adj.	Per Diem	15.00
Minden Courier	Sv.	39.77
Minden Lbr. & Concrete Co.	Door	220.00
Minden Office Supply	Su.	668.63
MIPS, Inc.	Sv.	276.50
NE Tech & Telecomm.	Sv.	914.45
Donald Norman, Vet. Serv.		
Comm.	Mil.	11.20
Pedley Drug Store	Su.	77.64
Phelps Co. Sheriff's Office	Bdg.	333.50
Quill Corp.	Su.	66.99
Dave Raffety, Bd. of Adj.	Per Diem	15.00
Dave Ranety, Bu. of Maj.	T CI DICIII	3,394.0
Region III Gov. Bd.	4 <sup>th</sup> Qtr. Fdg.	3,374.0
Jonathan Reha	Witness Fee	20.00
Amber Schriner	Witness Fee	20.00
Source Gas	Util.	453.37
Robert Thompson, Vet Serv.	N 4:1	( 70
Comm.	Mil.	6.72
West Central Res. & Ext. Ctr.	Su.	334.76
Verizon	Cell Ph.	<u>301.93</u>
		\$18,03
		TOTAL 7.12





<b>INHERITANCE</b>	TAX
<b>FUND</b>	

			\$3,000.
Axtell Public Library	Fdg.		00
Ž	C		32,158.
Comm. Eng., Inc.	Equip. & Sv.		48
			4,000.0
Jensen Mem. Library	Fdg.		0
W C F D	and 04 2012		2,500.0
Kearney Co. Econ. Dev. Agy.	2 <sup>nd</sup> Qtr. 2013		5,000,0
Kearney Co. Historical Soc.	Fdg.		5,000.0
Minden Lbr. & Concrete Co.	Su.		25.95
Williach Edt. & Collette Co.	Su.		23.73
			3,000.0
Wilcox Public Library	Fdg.		0
·	-		\$49,68
		TOTAL	4.43

### NOXIOUS WEED FUND

\$42.59
329.00

Minden Hdwe.	Su.		32.99
			\$404.5
		TOTAL	8

### COMMUNICATIONS FUND

Minden Office Supply	Su.	\$31.00
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NE Tech & Telecomm.	Sv.	<u>377.10</u>
		Φ400 1

\$408.1 TOTAL















